

Partnership Programming and Delivery Working Group (PDWG)

2009-12-07 10:30:00.0

MTC MetroCenter 1st Floor, Room 171 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2009-12-02 15:17:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo
C/CAG

Vice Chair

Matt Todd, Alameda Co.
CMA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [FINAL Dec 07 09 PDWG Pkt.pdf](#)

1. Introductions

2. Review of Minutes from the October 19, 2009 Working Group Meeting*

3. Working Group Standing Items

Federal Inactive Obligations*

- A. *(MTC staff will discuss the projects on the federal inactive obligations September 2009 quarterly review as well as the look-ahead reports for the next quarter.)*

Presented by: Marcella Aranda

Local Safety Programs Update*

- B. *(MTC staff will provide a delivery update on local safety programs, including HSIP, HR3 and SR2S)*

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

- C. *(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

Presented by: Kenneth Kao

CTC/ State Budget Update

- D. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

American Recovery and Reinvestment Act (ARRA) Update*

- E. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

Presented by: Craig Goldblatt

i. ARRA LA-ODIS Reporting Update*

ii. Cost Savings Update*

4. Discussion Items

2010 Regional Transportation Improvement Program (RTIP)

- (MTC staff will answer any questions related to the development of the 2010 Regional Transportation Improvement Program. Final submissions are due to MTC on December 16.)*
- A.

Presented by: Kenneth Kao

New Federal Act ? Update on Proposal for Cycle 1 STP/CMAQ Funding*

- (MTC staff will provide an update on the Nov4 PAC and Dec 1 Partnership Board meetings and seek additional PDWG input on the proposal for Cycle 1 STP/CMAQ funding.)*
- B.

Presented by: Craig Goldblatt

New Act STP/CMAQ Regional Bikeway Program*

- C. *(MTC staff will present proposed funding of bicycle projects as part of the Regional Bikeway Network in Cycle 1 and 2)*

Presented by: Sean Co

5. Informational Items

TIP Update*

- A. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>)*

Presented by: Sri Srinivasan

2011 TIP Development*

B. i. Data Cleanup

Presented by: Sri Srinivasan

PMP Certification Status*

- C.** *(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)*

Presented by: Memo Only

[CalRTPA] Letter re: Delivery and Reporting Changes to the Local Bridge D. Seismic Retrofit Program*

Presented by: Memo Only

2010 Summer High School Internship Program*

- E.** *(MTC will be sponsoring its High School Internship Program for 2010. Agencies willing to participate in this educational program may download the Intern Request Form at http://www.mtc.ca.gov/jobs/high_school and email it to Ann Macaulay at amacaulay@mtc.ca.gov by Thursday, December 10, 2009.)*

Presented by: Memo Only

CY 2010 Tentative PDWG Meeting Schedule*

- F.** *(Staff proposes to combine the January and February 2010 PDWG meetings to mutually agreed upon dates to accommodate the upcoming holiday season.)*

Presented by: Kenneth Kao

6. Caltrans Items

Federal Programs Update

- A.** *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

Presented by: Sylvia Fung, Caltrans D4

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- B.** *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

[DLAWUA] Announcement: New COIN #4--Do Not Use Local Hiring

i. Preferences

*(A new Construction Oversight Information Notice (COIN) has been posted to the Local Assistance website at:
<http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>. COIN #4 "DO NOT USE LOCAL HIRING PREFERENCES" alerts local agencies that local hiring practices cannot be used on Federal-aid projects.)*

[DLAWUA] Announcement: FHWA/Caltrans Local Oversight Action Plan FFY2009 (LOAP)

- (The FHWA/Caltrans Local Oversight Action Plan FFY2009 (LOAP) has been posted to the*
- ii.** *Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/Reports_db.htm The purpose of the LOAP(FFY2009) is to identify and consolidate significant Caltrans and Local Agency activities, roles, and responsibilities using the Local Assistance Procedures Manual(LAPM) as a guide. In FFY2010, the remaining chapters of the LAPM, not included in LOAP(FFY2009), will be addressed.)*

7. Workshop Items

8. Recommended Agenda Items for Future Meetings

12:30 p.m.

Meeting adjourned

Next meeting

Due to conflicts with the Martin Luther King, Jr and Presidents' Day holidays, the January meeting has been reschedule to a date TBD

MTC MetroCenter

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting